



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

SNCL/SD/17/

26th April, 2017

Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001

Scrip Code: 506642

**Subject: Outcome of the 242nd Meeting of Board of Directors pursuant to
SEBI (LODR) Regulation, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015, it is hereby informed that the Audit Committee and the Board of Directors, today (26.04.2017), at their meetings held at the Registered Office of the Company, has approved and taken on record the following transactions.

1. Audited Standalone and consolidated financial results for the Quarter and Year ended 31st March, 2017 along with Audited Report duly signed by the Chairman & Managing Director.
2. Date of 44th Annual General Meeting (AGM) to be held on Wednesday, the 2nd August, 2017.
3. Closure of Register of members and Share Transfer Book of the company from Tuesday, the 25th July, 2017 to Wednesday, the 2nd August, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Sadhana Nitro Chem Limited

Nitin Rameshchandra Jani

Company Secretary

Membership No: A4757

**Add: Plot No. 177, Room No.16, Jawahar Nagar,
Road No.2, Goregaon (West), Mumbai-400062.**

Encl: as above.